

China Aoyuan Group Limited 中國奧園集團股份有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3883)

NOTIFICATION LETTER

17 June 2024

Dear Registered Shareholders,

China Aoyuan Group Limited (the "Company")

Notice of Publication of the second EGM 2024 Circular dated 17 June 2024 and Form of Proxy ("Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.aoyuan.com.cn and Hong Kong Exchanges and Clearing Limited's ("HKEx") website at www.hkexnews.hk, or the arranged printed form(s) of Current Corporate Communications is/are enclosed (if applicable). If you have any difficulty in receiving or gaining access to the Current Corporate Communications for any reason or wish to receive the Current Corporate Communications in printed form, we will, upon your notice, send the Current Corporate Communications in printed form to you free of charge as soon as possible; please write to Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"). The address of Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

Arrangement of Electronic Dissemination of Corporate Communications(1)

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website and the HKEx's website, in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Hong Kong Share Registrar. If your email address provided is not functional, until such time that the functional email address is provided to the Hong Kong Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEx's website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications⁽²⁾ in printed form in the future. If you have previously provided an email address, the Company will continue to use the email address to send you notifications of publication of Corporate Communications and Actionable Corporate Communications.

If you want to receive a printed version of future Corporate Communications of the Company, please complete the Reply Form and send it to the Company c/o the Hong Kong Share Registrar by using the mailing label at the bottom of the Reply Form (need not affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). You may also send email with a scanned copy of the completed Reply Form to shareholders@aoyuangroup.com. The Reply Form may also be downloaded from the Company's website at www.aoyuan.com.cn or the HKEx's website at www.hkexnews.hk. Please note that such request shall be valid up to the time when the Company publishes its next annual report in the following year.

Should you have any queries relating to this letter, please call the Company's telephone hotline at (852) 3622 2122 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully, For and on behalf of China Aoyuan Group Limited Wong Mei Shan Company Secretary

Notes: (1) Unless otherwise specified, corporate communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.

(2) Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.

		REPLY FORM	凹條			
	omputershare Hong Kong Investor Se		致:	香港中央證券登記有限公司		
,	ne "Hong Kong Share Registrar") M Floor, Hopewell Centre)		(「香港證券登記處」) 香港灣仔皇后大道東 183 號		
	3 Queen's Road East, Wanchai, Hor	ong Kong		合和中心 17M 樓		
(Please <u>choose ONLY ONE of the options below</u>) (請從以下選項中 只選擇其中一項)						
Option 1 Provide your email address for receipt of future Corporate Communications of the Company via electronic Personalized QR Code						
Орион 1	dissemination by scanning your personalized QR code					
l	dissemination by scanning your personanzed QR code					
選項 1	掃瞄 <u>閣下專屬二維碼提供</u> 閣下之電郵地址,以接收公司通過電子方式發佈的日後公司通訊					
	You are NOT required to return this Reply Form if you choose Option 1.					
	如選擇了選項 1, 閻下 無須 交回本回條。					
Option 2	Option 2 I/we hereby provide my/our email address in writing for receipt of future Corporate Communications of the following listed company					
(the "Company") via electronic dissemination						
選項 2 本人/吾等現以書面提供本人/吾等之的電郵地址,以確保收到以下上市公司(「公司」)通過電子方式發佈的日後公司通訊						
Name of securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:						
China Aoyuan Group Limited 中國奧園集團股份有限公司						
Email address 電郵地址: (Note 3 / 附註 3)						
Option 3						
image o	publishes its next annual report in the following year.					
選項3 本人/吾等現要求收取公司通訊印刷版,並已知悉本指示將直至公司於翌年刊發下一份年度報告為止。						
(Please mark "✔" in the below box if applicable)(如適用,請在以下方格內劃上「✔」號)						
	Printed English version	Printed Chinese version		Both the printed English ar	nd Chinese versions	
	英文印刷本	□□ 中文印刷本 		英文及中文印刷本		
Signature(s 簽名: ^{(附註}): ^(Note 1) = 1)	Contact number: 聯絡電話號碼:		Date: 日期:		
Notes 附註:						
1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 間下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。						
 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回錄若未有簽署或在其他方面填寫不正確,則本回錄將會作廢。 If the Company does not receive a functional email address in your reply, you may be unable to receive notifications regarding the publication of Corporate Communications. 						
3. If the Company abors not receive a functional email adartess in your reply, you may be unable to receive notifications regarding the publication of Corporate Communications. 如公司沒有收到 間下的有效電影地址,間下或無法收到有關發佈公司通訊的通知。 4. If you provide more than one email address by QR code, email, Reply Form and/or other means, only the latest one email address provided will be registered.						
## 1 you private more man to emant address by Ar Code, emant, Reply or mandor other means, only the class one emant address provided with be registered. *** 如果你們可以完成了一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个						
如 關下在運項 3 方格內劃上「✓」號,將不會有電郵地址被登記,只有公司通訊的印刷版會被收取。 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.						
為免存疑,在本回蘇上的任何額外指示,公司將不予處理。						

MAILING LABEL 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Reply Form to us. No postage is necessary if posted in Hong Kong. 當 閣下寄回此回條時,請將郵寄標籤剪貼於信封上 如在本港投寄, 閣下無需支付郵費或貼上郵票。